

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF AMERICA

UNITED STATES OF AMERICA,

-v-

\$28,839.50 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 0830, IN THE NAME
OF eCOMMERCE CUBED, INC., HELD AT
WESTSIDE BANK, AND ALL FUNDS
TRACEABLE THERETO;

\$6,043.44 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 0849, IN THE NAME
OF eCOMMERCE CUBED, INC., HELD AT
WESTSIDE BANK, AND ALL FUNDS
TRACEABLE THERETO;

\$91,431.79 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 0853, IN THE NAME
OF eCOMMERCE CUBED, INC., HELD AT
IRONSTONE BANK, AND ALL FUNDS
TRACEABLE THERETO;

\$57,709.46 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 7836, IN THE NAME
OF TRANSACTION TECHNOLOGIES, HELD
AT FIRST CITIZEN'S BANK, AND ALL FUNDS
TRACEABLE THERETO;

\$101.18 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 8187, IN THE NAMES OF
STEVEN ENGELSON, FRANCES REORGANGI,
GLOBAL USI COMMUNICATIONS, GLOBAL
USI SERVICES, GLOBAL USI
COMMUNICATION SERVICES, INC., USI
AMERICA, LLC, OR ICASH SYSTEMS, HELD
AT FIRST NORTHERN BANK, AND ALL
FUNDS TRACEABLE THERETO;

\$2,386.89 FORMERLY ON DEPOSIT IN
ACCOUNT NO. ___ 6168, IN THE NAMES OF
STEVEN ENGELSON, FRANCES REORGANGI,
GLOBAL USI COMMUNICATIONS, GLOBAL
USI SERVICES, GLOBAL USI

X

ECF Case

Civil Action No.:
08-CV-03355 (LMM) (GWG)

NOTICE OF CLAIM

COMMUNICATION SERVICES, INC., USI
 AMERICA, LLC, OR ICASH SYSTEMS, HELD :
 AT FIRST NORTHERN BANK, AND ALL
 FUNDS TRACEABLE THERETO; :

\$1,777.00 FORMERLY ON DEPOSIT IN :
 ACCOUNT NO. ____3222, IN THE NAMES OF :
 STEVEN ENGELSON, FRANCES REORGANGI, :
 GLOBAL USI COMMUNICATIONS, GLOBAL :
 USI SERVICES, GLOBAL USI :
 COMMUNICATION SERVICES, INC., USI :
 AMERICA, LLC, OR ICASH SYSTEMS, HELD :
 AT FIRST NORTHERN BANK, AND ALL :
 FUNDS TRACEABLE THERETO; :

\$870.84 FORMERLY ON DEPOSIT IN :
 ACCOUNT NO. ____3392, IN THE NAMES OF :
 STEVEN ENGELSON, FRANCES REORGANGI, :
 GLOBAL USI COMMUNICATIONS, GLOBAL :
 USI SERVICES, GLOBAL USI :
 COMMUNICATION SERVICES, INC., USI :
 AMERICA, LLC, OR ICASH SYSTEMS, HELD :
 AT FIRST NORTHERN BANK, AND ALL :
 FUNDS TRACEABLE THERETO; :

\$525.52 FORMERLY ON DEPOSIT IN :
 ACCOUNT ____9344, IN THE NAME OF USI :
 SERVICES, HELD AT FIFTH THIRD BANK, :
 AND ALL FUNDS TRACEABLE THERETO; :

Defendants in rem.

X

I, Bill Sibert, declare as follows pursuant to 28 U.S.C. § 1746:

1. I am authorized to file this Notice of Claim on behalf of E-Commerce Cubed, Inc.
 (“EC³”).

2. EC³ is the owner of the following bank accounts (the “Accounts”):

<u>Name of Bank</u>	<u>Account #</u>
Westside Bank	xxx0830
Westside Bank	xxx0849
Ironstone Bank	xxxxxxxx8653
First Citizens Bank	xxxxx7836

3. From these Accounts, the United States government has seized the following funds, totaling \$184,024.19:

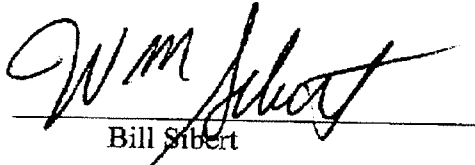
<u>Name of Bank</u>	<u>Account #</u>	<u>Amount Seized</u>
Westside Bank	xxx0830	\$ 28,839.50
Westside Bank	xxx0849	\$ 6,043.44
Ironstone Bank	xxxxxxxx8653	\$ 91,431.79
First Citizens Bank	xxxxx7836	\$ 57,709.46

4. Of the funds seized, EC³ owns and hereby claims the following amounts, totaling \$109,015.78:

<u>Name of Bank</u>	<u>Account #</u>	<u>Amount Seized</u>	<u>Amount Owned By EC³</u>
Westside Bank	xxx0830	\$ 28,839.50	\$26,951.73
Westside Bank	xxx0849	\$ 6,043.44	\$0
Ironstone Bank	xxxxxxxx8653	\$ 91,431.79	\$30,558.65
First Citizens Bank	xxxxx7836	\$ 57,709.46	\$51,505.40

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: May 21, 2008


 Bill Sibert